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Tarrant County Texas

2009 Jun 12 10:58 AM

Fee: \$ 20.00

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D209156721

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant

Lessor: Glen E. Rhodes
7160 Jay Lane
Azle, TX 76020;

Lessee: XTO Energy Inc.
Effective Date: February 23, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated February 23, 2007, from Glenn E. Rhodes and wife, Linda Rhodes, and recorded as Tarrant County Clerk's Document No. D207194192 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor, named above, acknowledges and agrees that the Lease shall cover, and the Lease is hereby amended, so that it now covers the following lands in the county and state named above:

Being 0.34 acres of land out of the M. E. P. & P. RR. Co. Survey, A-1141, Patent #359, Vol. 11, Tarrant County, Texas, and described by metes and bounds as follows: Beginning at an iron pin in the North line of Jay Lane, said iron pin being 751.0 ft. North of and 700.0 ft. East of the Southwest corner of a 48.0 acre tract conveyed to F. M. Goode by J. R. Goode, June 2, 1904, as recorded in Vol. 599, Page 307, Deed Records, Tarrant County, Texas: Thence North 149.0 ft to an iron pin for corner; Thence East 100.0 ft to an iron pin for corner; Thence South 149.0 ft to an iron pin for corner in the North line of Jay Lane;

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Thence West, along the North line of Jay Lane, 100.0 ft to the Point of Beginning and containing 0.34 acres of land.

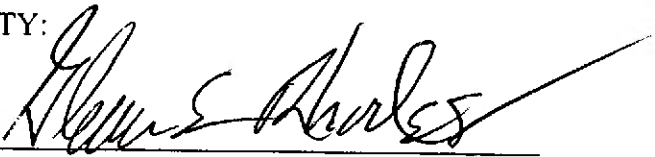
Lessor ratifies, adopts, and confirms the Lease extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment may be executed in multiple counterparts. When executed, counterpart shall be binding on the party signing it, regardless of whether all parties execute this Amendment.


This Amendment is signed by Lessor as of the date of the acknowledgment of signatures below, but is effective for all purposes as of the Effective Date stated above.

PARTY:


Glenn E. Rhodes

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 1st day of JUNE, 2009, by Glenn E. Rhodes.


Notary Public, State of TEXAS
My Commission Expires: JANUARY 5, 2011

